Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Pastor Mike Malinsky with St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- D. Tim Shuffett moved to approve the minutes from the January 17, 2012 City Council meeting. Dascal Bunch seconded the motion. Motion passed by a vote of seven (7) to zero (0).

II. Unfinished Business Requiring Council Action

A. None.

III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE AMENDING THE 2012 SALARY ORDINANCE." Mayor Kristen Brown presented information regarding the following changes to the Amended Salary Ordinance:

Department name change from Public Safety to Administration; Job title change from Director of Public Safety to Director of Human Resources; and Job title change from Manager of Information Services to Director of Operations and Finance.

Mayor Brown explained no increase in funding is necessary for these changes. The changes are in name only.

Mayor Brown discussed adding a Redevelopment Department and implementing wages for a new position entitled Director of Redevelopment. Mayor stated the previous Redevelopment Director was paid contractually through Tax Increment Finance (TIF) funds. Mayor Brown plans to pay Redevelopment salary and department funds out of County Economic Development Income Tax (CEDIT) funds. The change on the Salary Ordinance is the addition of Redevelopment Department and staff, which does not require any change in the budget. Discussion followed. Jim Lienhoop moved to place in proper channels. Ryan Brand seconded the motion. Motion passed by a vote of seven (7) to zero (0). Frank Jerome inquired as to the need of urgency and passing

this in one reading. Discussion followed. Jim Lienhoop moved to rescind the motion to place in proper channels and put back on the table for new consideration to suspend the rules and pass on one vote. Frank Jerome seconded the motion. Vote to put the Ordinance Amending 2012 Salary Ordinance back on the table passed by a vote of five (5) in favor and two (2) against. Nay votes were Frank Miller and Aaron Hankins. Frank Jerome moved to suspend the rules and pass this in one reading. Jim Lienhoop seconded the motion. Vote was five (5) in favor and two (2) against. Nay votes were Frank Miller and Aaron Hankins. Motion did not pass to suspend the rules for passing in one reading. Ryan Brand moved to place this Ordinance in proper channels. Dascal Bunch seconded this motion. Motion passed by a vote of seven (7) to zero (0).

B. Reading of a Resolution entitled "RESOLUTION NO. RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK-TREASURER TO PREPAY COUNTY ECONOMIC DEVELOPMENT INCOME TAX REVENUE BONDS, SERIES 2010." Mayor Kristen Brown explained the Redevelopment Commission voted to terminate the Outdoor Sport Complex that had already been financed. The \$8,200,000 debt is a County Economic Development Income Tax (CEDIT) bond. Mayor Brown discussed the possibility of paying off other debt with this bond. Councilman Jim Lienhoop stated he spoke with Bruce Donaldson with Barnes and Thornburg regarding this option. Bruce told Jim most of the debt held by the city is not callable for ten (10) years. Mayor Brown explained the prepayment penalty is approximately \$443,035. She stated there is one loan that could be considered for repayment, which is the Foundation for Youth loan in the amount of \$2,345,000. Mayor discussed using all or part of this bond for road improvements. City Engineer, David Hayward, presented a powerpoint presentation depicting the need for repaving city streets. Discussion followed. Herschel Frierson with Crowe Horwath suggested exploring all options before making any decisions. Councilman Tim Shuffett suggested taking some time and exploring all options. More discussion followed. Pam Harrell, Chief Deputy Clerk Treasurer, showed slides with CEDIT deposits and monthly balances for 2012. Frank Jerome moved to suspend the rules and pass this on one reading. Aaron Hankins seconded the motion. Jim Lienhoop questioned whether it would be possible to have some answers to these questions in two weeks. Mayor Brown suggested the following options: contacting First Financial Bank to seek approval of early payoff of the Foundation for Youth bond, check into the cost of financing road paying with a new loan, and exploring what could be saved by retiring the bond debt early. City Attorney, Alan Whitted, stated this is a Resolution and only one reading is necessary. Frank Jerome moved to pass this Resolution. Aaron Hankins moved to second this motion. Roll call was taken.

Dascal Bunch	aye
Ryan Brand	nay
Frank Jerome	aye
Frank Miller	nay
Tim Shuffett	nay
Aaron Hankins	aye
Jim Lienhoop	nay

Motion does not pass by a vote of three (3) ayes and four (4) nays. Frank Miller made a motion to move this Resolution to next council

meeting in two weeks. Tim Shuffett seconded the motion. Roll call was taken.

Dascal Bunch	nay
Ryan Brand	aye
Frank Jerome	nay
Frank Miller	aye
Tim Shuffett	aye
Aaron Hankins	nay
Jim Lienhoop	aye

Motion passed to continue this Resolution until next council meeting by a vote of four (4) in favor and three (3) against.

C. Reading of a Resolution entitled "RESOLUTION NO._____, 2012, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK-TREASURER TO MAKE INTER-FUND LOANS." Mayor Brown suggested continuing this Resolution. Tim Shuffett moved to continue this Resolution until the next council meeting. Frank Miller seconded the motion. Motion passed by a vote of six (6) in favor of continuing this Resolution and one (1) against. Dascal Bunch voted nay.

IV. Other Business

- A. Discussion Items. Mayor Brown and Parks and Recreation Director, Ben Wagner, presented a powerpoint detailing an overview of Columbus Downtown Inc. (CDI)
- B. Mayor Brown announced the Public Open House has been scheduled for Monday, February 27, 2012 at 6:00 P.M.
- C. Standing Committee and Liaison Reports. Frank Jerome reported the Aviation Board is working with Ivy Tech to seek locations for campus housing on the airport property.
- D. Jim Lienhoop made a motion to appoint Clayton Force to the Columbus City Utilities Board. Tim Shuffett seconded the motion. Motion passed by a vote of seven (7) to zero (0).
- E. Next regular meeting is scheduled for **Tuesday, February 21, 2012** at 6:00 o'clock P.M. in City Hall.
- F. Tim Shuffett moved to adjourn the meeting. Dascal Bunch seconded the motion. Motion to adjourn passed by a vote of seven (7) to zero (0). Meeting adjourned at 8:49 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		